The regular quarterly meeting of the Midway Noise Compatibility Commission (MNCC) was held October 27, 2016, at The Mayfield, 6072 S. Archer Avenue, Chicago, Illinois.

Chairman Thomas Baliga called the meeting to order at 6:30 p.m.

Chairman Baliga opened the meeting by explaining that the MNCC meeting was held pursuant to the Illinois Open Meetings Act and the Commission bylaws.

Chairman Baliga asked Kathleen Moravcik, a representative for the Chicago Department of Aviation, to record the minutes.

The following members were **present**:

Jerry Ponio, Bedford Park (Representing Mayor David Brady)

Trustee Norma Pinion, Bridgeview (Representing Mayor Steve Landek)

Jose Alvarez, Cicero (Representing Mayor Larry Dominick)

Mark Masciola, Forest View (Representing Mayor Richard Grenvich)

Mayor Sergio Rodriguez, Summit

Gail Conwell, Chicago Ward 13

Joseph Loduca, Chicago Ward 13

Thomas Baliga, Chicago Ward 14

Christopher Koczwara, Chicago Ward 14

Stan Lihosit, Chicago Ward 14

Felix Kaczynski, Chicago Ward 23

Aaron Frame, Chicago Department of Aviation (Representing Commissioner Ginger Evans)

The following members were **not present**:

Mayor Harry Klein, Burbank

Tom Sheahan, Lyons (Representing Mayor Christopher Getty)

Trustee Mitch Milenkovic, Stickney (Representing Mayor Deborah Morelli)

Frank Damato, Cook County (Representing Board President Toni Preckwinkle)

Nance Dulaj, Chicago Ward 13

Kenneth Pannaralla, Chicago Ward 13

Also present:

Forest Lombaer, Chief Assistant Corporation Counsel, Chicago Department of Law Jeffrey Jackson, Senior Managing Consultant, Landrum & Brown Kathleen Moravcik, Administrative Assistant, Cotter Consulting, Inc.

A quorum was achieved with 12 of the 18 members present.

APPROVAL OF MINUTES

A. July 28, 2016 Meeting Minutes

Chairman Baliga asked if there were any changes to the July 28, 2016 meeting minutes. Jose Alvarez stated that the Town of Cicero was present at the prior meeting and this was not documented in the minutes. A motion to approve the minutes was made by Trustee Pinion and seconded by Mr. Alvarez. The motion passed unanimously.

REPORT OF THE CHICAGO DEPARTMENT OF AVIATION ("CDA")

A. Fly Quiet Program outreach to airlines

Mr. Frame reported that a letter was sent on September 19, 2016 to all of the airlines operating at Midway (Southwest, Delta, Volaris, Frontier and Porter). There were discussions with the two largest carriers, Southwest and Delta, about the communities' desires to minimize flights between the hours of 12:00 a.m. and 6:00 a.m. The airlines recommitted to striving to minimize the number of flights in that time period.

Also discussed were the schedule challenges that the airlines faced during the 3rd Quarter. The main issue being afternoon summer storms that often pushed flights to later in the evening.

B. 3rd Quarter 2016 Airport Noise Management System (ANMS) Report

Mr. Frame asked Mr. Jackson of Landrum & Brown to present the 3rd Quarter 2016 Airport Noise Management System Report.

Mr. Jackson provided a brief overview of the information contained in the report and proceeded with the details.

Runway Use Report

In the 3rd quarter the most used departure runway heading to the northeast was 04L/04R with 34% of all departures. The most used arrival runway was also 04L/04R coming from the northeast with 37% of all arrivals.

<u>July</u> – The most used departure runway was 04L/04R going northeast with 37% of all departures and 22L/22R with 33%, followed by 31C with 28% and last 13C with 2%.

The most used arrival runway coming in from the southwest was 04L/04R with 40%, then 22R/22L with 35%, followed by 31C with 25% and last 13C with 0%.

<u>August</u> – The most used departure runway was 31C with 35% followed by 04L/04R with 31%, next 22R/22L with 27% and last 13C with 7%.

The most used arrival runway was 04L/04R with 37% of all arrivals, followed by 31C with 32%, then 22R/22L with 24% and 13C with 7%.

<u>September</u> – The most used departure runways were 04R/04L and 22R/22L, both with 34%, followed by 31C with 26% and last 13C with 6%.

The most used arrival runway was 04L/04R with 37%, followed by 22R/22L with 35%, then 31c with 23% and last 13C with 5%.

Airline Fleet Mix Report

There was an average of 717 operations per day with 89 of those occurring at night. Southwest Airlines had the highest operations with an average of 482 operations per day with 70 of those occurring at night. The B737, used almost exclusively by Southwest, was the most used aircraft with an average of 483 operations per day. General Aviation followed with 180 operations per day, 9 of which were helicopters.

Permanent Noise Monitor Locations

The report indicates the addresses of the 14 permanent noise monitor locations near the airport as reflected in relation to the Midway 2018 Noise Contour. The report shows the results for July 2016 through September 2016 with quarterly breakdowns and a twelve-month rolling average. The 3rd quarter 2016 results are consistent when compared to those of the 3rd quarter 2015.

Noise Hotline Report

There was a significant increase in the number of communities submitting complaints in the 3rd quarter compared to previous years. The total number of complaints for the 3rd quarter was 30,220 of which 2,390 were at night. The highest number of complaints came from Burbank with 23,427 and Justice with 3,420, with 80% of the complaints coming from three addresses.

C. Three-year composite of Fleet Mix reports

Mr. Jackson provided a brief overview of the fleet mix reports from the 1st quarter 2014 to the 2nd quarter 2016. The report showed that there has been a steady increase in activity that fluctuates based on the season. Activity at night has stayed constant with a 12% average.

D. Short discussion of Midway air traffic configurations

Mr. Jackson gave a brief description of the basic air traffic patterns that are most used at Midway.

REPORT OF THE STANDING COMMITTEES

A. Residential Sound Insulation Sub-Committee Report

Ms. Conwell presented the Residential Sound Insulation Sub-committee Report (see attached).

Mr. Frame announced that Phase 15 has concluded and that the program received its 3rd grant from the FAA to help with the reimbursement of the homes completed during this phase. With the completion of Phase 15, the program has helped to sound-insulate over 10,000 homes over the last 20 years. We would like to continue the program and start planning Phase 16 to include the remaining 1,000 to 1,600 homes from Phase 15 that did not previously sign up.

OLD BUSINESS

A. Commission's 20th Anniversary Celebration

Mr. Frame thanked the members who attended the Commission's 20th Anniversary Celebration. A letter of appreciation from Mayor Emanuel was sent to the founding members.

B. Review of the Commission bylaws

Mr. Frame gave a reminder to assemble the Executive Committee to review the bylaws. The language used needs to be updated to mirror the Intergovernmental Agreement that was updated last year.

NEW BUSNESS

A. Resolution 2016-A: Meeting Schedule for 2016

A motion to approve Resolution 2016-A was made by Ms. Conwell and seconded by Mr. Kaczynski. The motion passed unanimously.

MEETING ADJOURNMENT

Chairman Baliga asked if there were any further questions or new business requiring further discussion.

With no further questions or other new business, a motion to adjourn was made by Trustee Pinion and seconded by Mayor Rodriguez. The motion passed.

Chairman Baliga adjourned the meeting and informed those present that the next meeting of the Midway Noise Compatibility Commission will be held on Thursday, January 26, 2017 at 6:30 p.m. at The Mayfield, Chicago.

Chicago Midway International Airport Residential Sound Insulation Program Sub-Committee Report October 27, 2016

For Phase 15,

- o There were currently 2,133 dwelling units enrolled in the Program.
- Home inventories are complete for 100% of the dwelling units enrolled in the Program.
- o Construction is complete for 100% of the dwelling units enrolled in the Program.